

DRAFT Minutes
Senior Citizen's Advisory Board
35 Bolton Road
Vernon, Connecticut

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January 22, 2019

The January 22, 2019 meeting of the Senior Citizen's Advisory Board was held at 135 Bolton Road, Vernon, Connecticut. Due to low attendance the Board could not take any action. The meeting was called to order by Chairman Carole Slattery at 9:38AM, attending the Advisory Board meeting were members: Edward Slattery, Ronald Kane and Patricia Ianonaco, as well as William Campbell, Town Council Member and Cassandra Minor, Recording Secretary. Absent: William Tyler, Maryann Hopwicz, Roxann Lannan, John Mytych and Wes Shorts.

PUBLIC FORUM- No participants

MINUTES: No quorum present- no vote taken. November and December minutes to be considered at the February 2019 meeting for approval.

SECRETARY'S REPORT- None

TREASURER'S REPORT- In Wes Shorts absence, he supplied Chairman Carole Slattery and Board members an email explaining the checking account has a balance of \$2,527.83 and CD has a balance of \$8,423.51 (accrued interest was \$1.96). He further explained that both accounts at United Bank have been closed and two checks, one in the amount of \$2,527.86 (checking account balance) and the second in the amount of \$8,415.11 (CD account balance), were delivered to Finance Director Jeff O'Neill.

COMMITTEE REPORTS- A list has been prepared for suggested candidates for the Friends of the Vernon Senior Center. A date will be set after work hours for a meeting with those individuals.

DIRECTOR'S COMMENTS- None. Maureen Gabriele, Senior Center Director was not present.

CHAIRMAN'S REPORT- No report

OLD BUSINESS- No report

NEW BUSINESS- No report

ADJOURNMENT- 9:53AM- no motion, no quorum present.

Respectfully Submitted,



Cassandra Minor
Recording Secretary